

**United States Bankruptcy Court
Eastern District of Texas-Lufkin Division**

In re Crown Ranch Development, Ltd.

Debtor(s)

Case No. _____

Chapter 11

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None ☐ State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

\$644,717.00**2010: sale of lots****\$1,862,658.00****2009: sale of lots**

2. Income other than from employment or operation of business

None ☒ State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

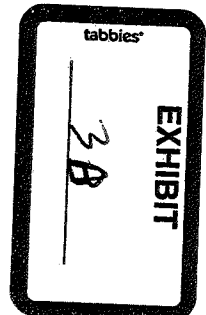
AMOUNT

SOURCE

Crown Ranch Development, Ltd.

All payments made within 90 days totaling \$600 or more.

Type	Date	Num	Name	Name Street1	Name City	State	Zip	Payment
General Journal	09/20/2010	TLR	1486 Development	6004 S First Street	LUFKIN	TX	75901	13,000.00
			1486 Development Total					13,000.00
General Journal	09/15/2010	TLR	AXLEY & RODE LLP	PO BOX 1388	LUFKIN	TX	75902-1388	93.92
Check	10/13/2010	1418	AXLEY & RODE LLP	PO BOX 1388	LUFKIN	TX	75902-1388	93.92
Check	11/24/2010	1422	AXLEY & RODE LLP	PO BOX 1388	LUFKIN	TX	75902-1388	169.69
Bill Pmt -Check	10/20/2010	2732	AXLEY & RODE, LLP	PO BOX 1388	LUFKIN	TX	75902-1388	6,731.75
			AXLEY & RODE, LLP Total					7,089.28
Bill Pmt -Check	09/17/2010	2713	Bobby W. Holder	P. O. Box 143	Dobbin	TX	77333	1,000.00
Bill Pmt -Check	10/12/2010	2723	Bobby W. Holder	P. O. Box 143	Dobbin	TX	77333	1,000.00
Bill Pmt -Check	10/20/2010	2733	Bobby W. Holder	P. O. Box 143	Dobbin	TX	77333	1,000.00
			Bobby W. Holder Total					3,000.00
Check	10/04/2010	1496	Coretta S. Craig	615 Hickory Ridge Dr	Shenandoah	TX	77381	500.00
Check	11/01/2010	1499	Coretta S. Craig	615 Hickory Ridge Dr	Shenandoah	TX	77381	1,000.00
			Coretta S. Craig Total					1,500.00
Bill Pmt -Check	09/01/2010	2710	Davis Insurance Agency, Inc.	P. O. Box 152620	Lufkin	TX	75915-2620	3,532.08
			Davis Insurance Agency, Inc. Total					3,532.08
Bill Pmt -Check	09/17/2010	2716	ENTERGY	P O BOX 8104	BATON ROUGE	LA	70891-8104	772.02
Bill Pmt -Check	10/15/2010	2728	ENTERGY	P O BOX 8104	BATON ROUGE	LA	70891-8104	163,214.57
			ENTERGY Total					163,986.59
Bill Pmt -Check	09/16/2010	2711	ESTES REFINERIES LLC.	P.O. BOX 1502	MAGNOLIA	TX	77353	5,000.00
			ESTES REFINERIES LLC. Total					5,000.00
General Journal	09/30/2010	TLR	FIRST BANK & TRUST	P. O. Box 151510	Lufkin	TX	75915	2,720.00
General Journal	09/30/2010	TLR	FIRST BANK & TRUST	P. O. Box 151510	Lufkin	TX	75915	20.00
General Journal	09/30/2010	TLR	FIRST BANK & TRUST	P. O. Box 151510	Lufkin	TX	75915	33.75
General Journal	09/30/2010	TLR	FIRST BANK & TRUST	P. O. Box 151510	Lufkin	TX	75915	15.90
General Journal	09/30/2010	TLR	FIRST BANK & TRUST	P. O. Box 151510	Lufkin	TX	75915	16.95
General Journal	09/30/2010	TLR	FIRST BANK & TRUST	P. O. Box 151510	Lufkin	TX	75915	14.00
Bill Pmt -Check	10/13/2010	2725	FIRST BANK & TRUST	P. O. Box 151510	Lufkin	TX	75915	100.00
Check	10/29/2010		FIRST BANK & TRUST	P. O. Box 151510	Lufkin	TX	75915	76.75
Check	10/29/2010		FIRST BANK & TRUST	P. O. Box 151510	Lufkin	TX	75915	28.00
			FIRST BANK & TRUST Total					3,025.35
General Journal	09/01/2010	TLR	FIRST BANK & TRUST-941	P. O. Box 151510	Lufkin	TX	75915	309.66
General Journal	09/15/2010	TLR	FIRST BANK & TRUST-941	P. O. Box 151510	Lufkin	TX	75915	309.66
General Journal	09/29/2010	TLR	FIRST BANK & TRUST-941	P. O. Box 151510	Lufkin	TX	75915	309.66
Check	10/20/2010	dm	FIRST BANK & TRUST-941	P. O. Box 151510	Lufkin	TX	75915	309.65



Crown Ranch Development, Ltd.

All payments made within 90 days totaling \$600 or more.

Type	Date	Num	Name	Name Street1	Name City	State	Zip	Payment
Check	11/03/2010	dm	FIRST BANK & TRUST-941	P. O. Box 151510	Lufkin	TX	75915	309.66
Check	11/10/2010	dm	FIRST BANK & TRUST-941	P. O. Box 151510	Lufkin	TX	75915	309.66
Check	11/30/2010	eftp	FIRST BANK & TRUST-941	P. O. Box 151510	Lufkin	TX	75915	309.66
			FIRST BANK & TRUST-941 Total					2,167.61
Bill Pmt -Check	10/13/2010	2726	Frank Hoffart					900.00
			Frank Hoffart Total					900.00
Bill Pmt -Check	10/15/2010	2729	Gary Hyman	6511 Pinebrook	Spring	TX	77379	8,822.00
			Gary Hyman Total					8,822.00
Bill Pmt -Check	10/20/2010	2735	Gil Masters & Associates, Inc	PO Box 708	Lufkin	TX	75902-0708	3,000.00
			Gil Masters & Associates, Inc Total					3,000.00
Check	10/15/2010	2727	IMPERIAL CREDIT CORPORATION	PO BOX 200455	DALLAS	TX	75320-0455	1,693.72
			IMPERIAL CREDIT CORPORATION Total					1,693.72
Bill Pmt -Check	09/16/2010	2712	M&E ENTERPRISES, INC	9734 CLUB HOUSE CIRCLE	MAGNOLIA	TX	77354	20,833.33
			M&E ENTERPRISES, INC Total					20,833.33
Check	10/07/2010	1497	MICHAEL WEINGRAD.	26000 CROWN RANCH BLVD	MONTGOMERY	TX	77316	429.32
Check	11/09/2010	1503	MICHAEL WEINGRAD.	26000 CROWN RANCH BLVD	MONTGOMERY	TX	77316	242.12
			MICHAEL WEINGRAD. Total					671.44
Bill Pmt -Check	10/20/2010	2736	MOLTZ MORTON O'TOOLE	106 E. 6TH STREET, STE 700	AUSTIN	TX	78701	8,274.20
			MOLTZ MORTON O'TOOLE Total					8,274.20
Bill Pmt -Check	10/20/2010	2737	MONTGOMERY COUNTY	400 N San Jacinto	Conroe	TX	77301	5,405.77
			MONTGOMERY COUNTY Total					5,405.77
Check	10/18/2010	dm	Premium Finance	P O Box 1827	Eau Claire	WI	54702	1,693.72
			Premium Finance Total					1,693.72
Bill Pmt -Check	10/15/2010	2730	Robert & Robin Harris	21827 Cascade Hollow Lane	Spring	TX	77379	7,000.00
			Robert & Robin Harris Total					7,000.00
Check	09/20/2010	1494	SHARON D. SLIGER	P O Box 584	MAGNOLIA	TX	77353	43.01
General Journal	09/01/2010	TLR	SHARON D. SLIGER	P O Box 584	MAGNOLIA	TX	77353	873.33
General Journal	09/15/2010	TLR	SHARON D. SLIGER	P O Box 584	MAGNOLIA	TX	77353	873.33
General Journal	09/29/2010	TLR	SHARON D. SLIGER	P O Box 584	MAGNOLIA	TX	77353	873.33
Check	10/13/2010	1417	SHARON D. SLIGER	P O Box 584	MAGNOLIA	TX	77353	873.34
Check	10/27/2010	1419	SHARON D. SLIGER	P O Box 584	MAGNOLIA	TX	77353	873.33
Check	11/10/2010	1420	SHARON D. SLIGER	P O Box 584	MAGNOLIA	TX	77353	873.33
Check	11/24/2010	1421	SHARON D. SLIGER	P O Box 584	MAGNOLIA	TX	77353	873.33
			SHARON D. SLIGER Total					6,156.33
Check	11/01/2010	1500	Sherry West					1,000.00

Crown Ranch Development, Ltd.

All payments made within 90 days totaling \$600 or more.

Type	Date	Num	Name	Name Street1	Name City	State	Zip	Payment
			Sherry West Total					1,000.00
Bill Pmt -Check	09/17/2010	2720	TRUST FINANCIAL	13300 OLD BLANCO RD, STE 321	SAN ANTONIO	TX	78216	29,325.00
			TRUST FINANCIAL Total					29,325.00
Bill Pmt -Check	09/17/2010	2722	WOODFOREST NATIONAL BANK	PO BOX 790408	ST. LOUIS	MO	63179-0408	4,386.34
Bill Pmt -Check	10/15/2010	2731	WOODFOREST NATIONAL BANK	PO BOX 790408	ST. LOUIS	MO	63179-0408	5,440.11
			WOODFOREST NATIONAL BANK Total					9,826.45
			Grand Total					313,992.15

Name	Name Address	Date	Amount Paid	Balance Still Owed
FIRST BANK & TRUST-941	P O Box 151510 Lufkin, TX 75915	11/30/2010	(309.66)	0.00
KALL8	417 2ND AVENUE WEST SEATTLE, WA 98119	12/03/2010	(30.38)	0.00
AMERICAN EXPRESS	P.O. BOX 650448 DALLAS, TEXAS 752650448	12/03/2010	(7.95)	0.00
FEDERAL EXPRESS	PO BOX 660481 DALLAS, TEXAS 75266-0481	12/08/2010	(49.10)	0.00
WOODFOREST NATIONAL BANK	PO BOX 790408 ST. LOUIS, MO 63179-0408	12/20/2010	(4,028.48)	13,436.71
IMPERIAL CREDIT CORPORATION	PO BOX 200455 DALLAS, TX 75320-0455	12/20/2010	(846.86)	0.00
Davis Insurance Agency, Inc.	P. O. Box 152620 Lufkin, TX 75915-2620	12/20/2010	(584.00)	0.00
CITY OF MAGNOLIA	18111 Buddy Riley Blvd Magnolia, TX 77354	12/20/2010	(40.00)	0.00
Reliant Energy	P. O. Box 650475 DALLAS, TX 75265-0475	12/20/2010	(16.57)	0.00
Waste Management	Conroe P.O. Box 660585 Dallas, TX 75266-0585	12/20/2010	(36.70)	0.00
Consolidated Communications	PO Box 66523 Saint Louis, MO 63166-6523	12/20/2010	(84.83)	0.00
ENTERGY	P O BOX 8104 BATON ROUGE, LA 70891-8104	12/20/2010	(491.21)	0.00
FIRST BANK & TRUST-941	P O Box 151510 Lufkin, TX 75915	12/29/2010	(309.66)	0.00
FIRST BANK & TRUST-941	P O Box 151510 Lufkin, TX 75915	12/29/2010	(309.65)	0.00
TRUST FINANCIAL	13300 OLD BLANCO RD SUITE 321 SAN ANTONIO, TEXAS 78216	12/29/2010	(322,290.79)	0.00
Mid South Synergy	PO Box 970 Navasota, TX 77868	01/04/2011	(1,000.00)	107,321.12
Hirsch & Westheimer PC	700 Louisiana, 25th Floor Houston, TX 77002-2729	01/05/2011	(10,000.00)	0.00
Jim Corkill	PO Box 7974 The Woodlands, Texas 77387-7974	01/07/2011	(700.00)	700.00
FIRST BANK & TRUST-941	P O Box 151510 Lufkin, TX 75915	01/12/2011	(302.54)	0.00
DATA LINK	PO BOX 3578 CONROE, TEXAS 77305	01/12/2011	(54.43)	27.83
ENTERGY	P O BOX 8104 BATON ROUGE, LA 70891-8104	01/17/2011	(616.62)	10,000.00
IMPERIAL CREDIT CORPORATION	PO BOX 200455 DALLAS, TX 75320-0455	01/17/2011	(846.86)	0.00
Reliant Energy	P. O. Box 650475 DALLAS, TX 75265-0475	01/17/2011	(16.17)	0.00
WOODFOREST NATIONAL BANK	PO BOX 790408 ST. LOUIS, MO 63179-0408	01/17/2011	(256.00)	13,436.71
CITY OF MAGNOLIA	18111 Buddy Riley Blvd Magnolia, TX 77354	01/18/2011	(216.40)	0.00
Consolidated Communications	PO Box 66523 Saint Louis, MO 63166-6523	01/25/2011	(80.37)	0.00
FIRST BANK & TRUST-941	P O Box 151510 Lufkin, TX 75915	01/26/2011	(302.54)	0.00
TEXAS TIMBERJACK, INC	6004 S First Street Lufkin, TX 75901	02/02/2011	(150.00)	0.00
Waste Management	Conroe P.O. Box 660585 Dallas, TX 75266-0585	02/07/2011	(71.28)	0.00

EXHIBIT

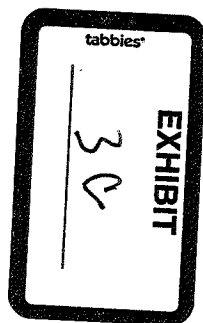
30

tabbles

ENTERGY	P O BOX 8104 BATON ROUGE, LA 70891-8104	02/07/2011	(652.25)	10,000.00
Lone Star Ground Water District	P. O. Box 2467 Conroe, TX 77305	02/09/2011	(115.00)	600.00
FIRST BANK & TRUST-941	P O Box 151510 Lufkin, TX 75915	02/10/2011	(302.54)	0.00
ZELESKEY LAW FIRM	PO DRAWER 1728 1616 S. CHESTNUT LUFKIN, TX 75901	02/14/2011	(9,995.93)	0.00

Crown Ranch Development, Ltd.
Payments made within one year to inside creditors

Date	Ch Num	Name	Address	Relationship to Debtor	Original Amount
12/01/2009	2400	ESTES REFINERIES LLC.	P O Box 1502 Magnolia, TX 77353	Owned by son of Harold Estes	10,000.00
01/01/2010	2421	ESTES REFINERIES LLC.	P O Box 1502 Magnolia, TX 77353	Owned by son of Harold Estes	10,000.00
02/16/2010	2473	ESTES REFINERIES LLC.	P O Box 1502 Magnolia, TX 77353	Owned by son of Harold Estes	5,000.00
03/04/2010	2481	ESTES REFINERIES LLC.	P O Box 1502 Magnolia, TX 77353	Owned by son of Harold Estes	5,000.00
03/30/2010	2519	ESTES REFINERIES LLC.	P O Box 1502 Magnolia, TX 77353	Owned by son of Harold Estes	5,000.00
05/07/2010	2574	ESTES REFINERIES LLC.	P O Box 1502 Magnolia, TX 77353	Owned by son of Harold Estes	5,000.00
06/09/2010	2614	ESTES REFINERIES LLC.	P O Box 1502 Magnolia, TX 77353	Owned by son of Harold Estes	5,000.00
07/08/2010	2647	ESTES REFINERIES LLC.	P O Box 1502 Magnolia, TX 77353	Owned by son of Harold Estes	5,000.00
08/06/2010	2666	ESTES REFINERIES LLC.	P O Box 1502 Magnolia, TX 77353	Owned by son of Harold Estes	5,000.00
09/16/2010	2711	ESTES REFINERIES LLC.	P O Box 1502 Magnolia, TX 77353	Owned by son of Harold Estes	5,000.00
		ESTES REFINERIES LLC. Total			60,000.00
12/01/2009	2401	M&E ENTERPRISES, INC	9734 Clubhouse Circle Magnolia, TX 77354	Owned by nephew of Harold Estes	20,833.33
01/01/2010	2422	M&E ENTERPRISES, INC	9735 Clubhouse Circle Magnolia, TX 77354	Owned by nephew of Harold Estes	20,833.33
02/16/2010	2474	M&E ENTERPRISES, INC	9736 Clubhouse Circle Magnolia, TX 77354	Owned by nephew of Harold Estes	10,000.00
03/04/2010	2484	M&E ENTERPRISES, INC	9737 Clubhouse Circle Magnolia, TX 77354	Owned by nephew of Harold Estes	10,000.00
04/01/2010	2522	M&E ENTERPRISES, INC	9738 Clubhouse Circle Magnolia, TX 77354	Owned by nephew of Harold Estes	10,000.00
04/30/2010	2561	M&E ENTERPRISES, INC	9739 Clubhouse Circle Magnolia, TX 77354	Owned by nephew of Harold Estes	10,000.00
06/09/2010	2617	M&E ENTERPRISES, INC	9740 Clubhouse Circle Magnolia, TX 77354	Owned by nephew of Harold Estes	20,833.33
07/08/2010	2654	M&E ENTERPRISES, INC	9741 Clubhouse Circle Magnolia, TX 77354	Owned by nephew of Harold Estes	20,833.33
08/06/2010	2667	M&E ENTERPRISES, INC	9742 Clubhouse Circle Magnolia, TX 77354	Owned by nephew of Harold Estes	20,833.33
09/16/2010	2712	M&E ENTERPRISES, INC	9743 Clubhouse Circle Magnolia, TX 77354	Owned by nephew of Harold Estes	20,833.33
		M&E ENTERPRISES, INC Total			164,999.98
		Grand Total			224,999.98



3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
---------------------------------	----------------------	-------------	-----------------------

None



b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
see attached		\$313,992.15	\$0.00

None



c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
See attached		\$224,999.98	\$0.00
1486 Development, Ltd. 6004 S. First Street Lufkin, TX 75901	April 30, 2010	\$1,568,840.82	\$0.00

4. Suits and administrative proceedings, executions, garnishments and attachments

None



a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Cause No. CV-43359-10-08, Crown Ranch Development, Ltd., Harold Estes Family Partnership, Ltd., 1486 Development Company, Ltd., Harold Estes, individually, vs David Cromwell	Civil (Dec Action)	159th Judicial District, Angelina County, Texas, this lawsuit has been transferred from Angelina County to Montgomery County, Texas pursuant to a Motion to Transfer Venue	Pending
Cause No. 10-09-0907-CV, David Cromwell vs Harold Estes, Harold Estes Family Partnership, Ltd., Estex Inc., Estes GP, LLC, 1486 Development Company, Ltd., and Estes Refineries	Civil (fraudulent transfer)	284th Judicial District of Montgomery County, Texas	Pending

* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Cause No. 31892, Mitchael B. Page and Brenda Z. Page vs Crown Ranch Development, Ltd. Estex, Inc., Harold L. Estes, Eric L. Estes, Michael Weingrad, John R. Conine, Landstar Realty Advisors, Inc. Woodcreek Development Company and J. Troy Maxwell	Contract (lot purchase)	12th Judicial District of Grimes County, Texas	Pending
Cause No. 09-1-00458-CV - Crown Ranch Development, Ltd. and Affiliated Crown Developments, Ltd., vs David Cromwell,	Civil - appeal	9th Court of Appeals - appeal of 08-03-02622-CV, David Cromwell vs Harold Estes, et al	Pending
Cause No. 08-03-02622-CV - David Cromwell vs Harold Estes, et al.	Civil	284th Judicial District of Montgomery County, Texas	Judgment (later appealed)
D-1-GN-09-001321, The Broussard Group, Inc. d/b/a TBG Partners vs. Crown Ranch Development, Ltd.	Contract	261st Judicial District of Travis County, Texas	Pending

- None ☐ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
David Cromwell 6333 Chimney Rock, Apt. 122 Houston, TX 77081	Date of Judgment July 21, 2010	Real Property of Debtor via abstract of judgment
Conroe Concrete, Ltd. P.O. Box 3159 Conroe, TX 77305		Notice of M&M lien in the amount of \$37,914.00
Maverick Contractors, Inc. P.O. Box 238 Columbus, TX 78934		Notice of M&M lien in the amount of \$407,296.50
JTI Construction Inc. PO Box 24790 Houston, TX 77229		Notice of M&M lien in the amount of \$363,142.97

5. Repossessions, foreclosures and returns

- None ☒ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
---	--	--------------------------------------

6. Assignments and receiverships

- None ☒ a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
------------------------------	-----------------------	-----------------------------------

- None ☒ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
-------------------------------	--	---------------	-----------------------------------

7. Gifts

- None ☒ List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
--	--------------------------------	--------------	-------------------------------

8. Losses

- None ☒ List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
-----------------------------------	--	--------------

9. Payments related to debt counseling or bankruptcy

- None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Hirsch & Westheimer, P.C. 700 Louisiana, Suite 2550 Houston, TX 77002	January 2011	\$10,000.00

10. Other transfers

- None ☐ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
Harold Estes 505 Hickory Hollow Lufkin, TX 75904		See Schedule A - Real Property

- None ☒ b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
-------------------------------	------------------------	---

11. Closed financial accounts

- None ☐ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
---------------------------------	--	------------------------------------

12. Safe deposit boxes

- None ☐ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
--	---	-------------------------	---------------------------------------

13. Setoffs

- None ☐ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
------------------------------	----------------	------------------

14. Property held for another person

- None ☐ List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
---------------------------	-----------------------------------	----------------------

15. Prior address of debtor

- None ☐ If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
---------	-----------	--------------------

16. Spouses and Former Spouses

- None ☐ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

- None ☐ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
-----------------------	---------------------------------------	----------------	-------------------

- None ☐ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
-----------------------	---------------------------------------	----------------	-------------------

- None ☐ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
---------------------------------------	---------------	-----------------------

18. Nature, location and name of business

- None ☐ a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
------	--	---------	--------------------	----------------------------

- None ☐ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME	ADDRESS
------	---------

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

*(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)*

19. Books, records and financial statements

- None ☐ a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

Alice Tomasko
1805 Juniper Lane
Lufkin, TX 75904

DATES SERVICES RENDERED

Two years prior to filing - 3/13/09

Theresa Richey
407 Whitehouse
Lufkin, TX 75901

3/13/09 - 10/18/10

Trish Inselmann
1806 Columbine
Lufkin, TX 75904

Entire two year period prior to filing

Hayley Kendrick
3744 FM 326
Lufkin, TX 75901

10/18/10 - present

- None ☒ b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

ADDRESS

DATES SERVICES RENDERED

- None ☒ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

ADDRESS

- None ☒ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE ISSUED

20. Inventories

- None ☒ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

- None ☒ b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

21 . Current Partners, Officers, Directors and Shareholders

- None ☐ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
Estex, Inc. 6004 South First Street Lufkin, TX 75901	General Partner	10%
Harold L. Estes 505 Hickory Hollow Lufkin, TX 75904	Limited Partner	80%
Eric L. Estes P.O. Box 1502 Magnolia, TX 77353	Limited Partner	10%

- None ☒ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
------------------	-------	--

22 . Former partners, officers, directors and shareholders

- None ☒ a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
------	---------	--------------------

- None ☒ b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
------------------	-------	---------------------

23 . Withdrawals from a partnership or distributions by a corporation

- None ☐ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
See Attached		

24. Tax Consolidation Group.

- None ☒ If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION	TAXPAYER IDENTIFICATION NUMBER (EIN)
----------------------------	--------------------------------------

25. Pension Funds.

- None ☒ If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND	TAXPAYER IDENTIFICATION NUMBER (EIN)
----------------------	--------------------------------------

Crown Ranch Development, Ltd.
Withdrawals from Partnership

EXHIBIT

tabbles

23 A

Name, relationship to debtor & address	Date & Purpose of Withdrawal	Description & Value of Property
Estex, Inc. General Partner 6004 South First Street Lufkin, TX 75901	4/30/10, transfer of property to 1486 Development, Ltd.	Sections I-VI Crown Ranch 74,775.71
	9/30/10, transfer of improvements to 1486 Development, Ltd.	Improvements to Sections I-VI Crown Ranch 32,780.52
Total Transfers to Partner during past year		107,556.23
Harold Estes Limited Partner 505 Hickory Hollow Lufkin, TX 75904	4/30/10, transfer of property to 1486 Development, Ltd.	Sections I-VI Crown Ranch 598,205.62
	9/30/10, transfer of improvements to 1486 Development, Ltd.	Improvements to Sections I-VI Crown Ranch 262,244.18
Total Transfers to Partner during past year		860,449.80
Eric Estes Limited Partner P O Box 1502 Magnolia, TX 77353	4/30/10, transfer of property to 1486 Development, Ltd.	Sections I-VI Crown Ranch 74,775.70
	9/30/10, transfer of improvements to 1486 Development, Ltd.	Improvements to Sections I-VI Crown Ranch 32,780.53
Total Transfers to Partner during past year		107,556.23
Total Transfers to Partners during past year		1,075,562.26

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date _____

Signature _____


Harold L. Estes
President of Estex, Inc., General Partner of Debtor

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

**United States Bankruptcy Court
Eastern District of Texas-Lufkin Division**

In re Crown Ranch Development, Ltd.
Debtor

Case No. _____

Chapter 11

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
---	-------------------	-------------------------	---------------------

None

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the President of Estex, Inc., General Partner of Debtor of the partnership named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date _____

Signature _____

Harold L. Estes
President of Estex, Inc., General Partner of Debtor

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C §§ 152 and 3571.

In re Crown Ranch Development, Ltd.

Debtor

Case No. _____

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the President of Estex, Inc., General Partner of Debtor of the partnership named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date _____

Signature _____

Harold L. Estes

President of Estex, Inc., General Partner of Debtor

*Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C §§ 152 and 3571.*

**United States Bankruptcy Court
Eastern District of Texas-Lufkin Division**

In re Crown Ranch Development, Ltd.

Debtor(s)

Case No. _____
Chapter

11

VERIFICATION OF CREDITOR MATRIX

I, the President of Estex, Inc., General Partner of Debtor of the partnership named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: _____



Harold L. Estes/President of Estex, Inc., General Partner of
Debtor
Signer/Title

1486 Development Co. Ltd.
6004 S. First Street
Lufkin, TX 75901

Affiliated Crown Developments, Ltd.
dba Crown Oak
6004 S. First Street
Lufkin, TX 75901

Affiliated Crown Equipment LLC
6004 S. First Street
Lufkin, TX 75901

Airbrush Images
851 N. FM 3083 E
Conroe, TX 77303

Axley & Rode, LLP
PO Box 1388
Lufkin, TX 75902

Bobby W. Holder
PO Box 143
Dobbin, TX 77333

C.W. Strickland
1390 South FM 1486 Road
Montgomery, TX 77316

Cassels & Reynolds
P.O. Box 1626
Lufkin, TX 75902

CBS Outdoor
PO Box 33074
Newark, NJ 07188

Comcast Spotlight, Inc.
PO Box 840520
Dallas, TX 75284

Conroe Concrete, Ltd.
PO Box 3159
Conroe, TX 77305

Consumer Gas Company
9750 FM 1488
Magnolia, TX 77354

Consumer Gas Company, Inc. and
1486 Gas Pipeline, LLC
9750 FM 1488
Magnolia, TX 77354

Corkill, Jim
PO Box 7974
Spring, TX 77387

Crown Ranch Property Owners Association
c/o Association Management, Inc.
5295 Hollister
Houston, TX 77040

Crown Ranch Property Owners' Association
c/o Real Manage
11777 Katy Frwy, No. 441
Houston, TX 77079

Data Link
PO Box 3578
Conroe, TX 77305

Datalink
P.O. Box 3578
Conroe, TX 77305

David Cromwell
6333 Chimney Rock, Apt. 122
Houston, TX 77081

Doug Townsend
24855 Ben Smith Road
Montgomery, TX 77316

Entergy
PO Box 8104
Baton Rouge, LA 70891

Entergy Texas, Inc.
PO Box 8104
Baton Rouge, LA 70891

Eric L. Estes
PO Box 1502
Magnolia, TX 77354

Estes GP, LLC
6004 S. First Street
Lufkin, TX 75901

Estes Refineries LLC
PO Box 1502
Magnolia, TX 77353

Estex, Inc.
6004 S. US Hwy 59
Lufkin, TX 75901

Farm Plan
P.O. Box 650215
Dallas, TX 75265

Federal Express
P.O. Box 660481
Dallas, TX 75266

First Bank & Trust East Texas
P.O. Box 151510
Lufkin, TX 75915

Gravity Digital
12603 Hwy 105 West, Suite 204
Conroe, TX 77304

Greenstone Landscape
PO Box 669
Magnolia, TX 77353

Greenstone Landscaping, Inc.
PO Box 669
Magnolia, TX 77353

Grimes County Appraisal District
P.O. Box 489
Anderson, TX 77830

Harold Estes
505 Hickory Hollow
Lufkin, TX 75904

Harold Estes Family Partnership
6004 South First
Lufkin, TX 75901-8558

Harold L. Estes
505 Hickory Hollow
Lufkin, TX 75904

Hoffart, Frank
PO Box 55
Dobbin, TX 77333

Holder, Bobby
PO Box 143
Dobbin, TX 77333

Imperial Credit Corporation
PO Box 200455
Dallas, TX 75320

Internal Revenue Service
PO Box 7346
Philadelphia, PA 19101

J. Troy Maxwell
16360 Park Ten Place, Suite 250
Houston, TX 77084

Jeff McDaniel's
15101 Alchester Lane
Plantersville, TX 77363

Jim Corkill
P.O. Box 7974
The Woodlands, TX 77387

John Gannon, Inc.
525 Park Grove
Katy, TX 77450

John R Conine
24 Waterway Avenue, Suite 1100
Spring, TX 77380

JTI Construction Inc.
P.O. Box 24790
Houston, TX 77229

Kane Russell Coleman and Logan
1601 Elm Street, Suite 3700
Dallas, TX 75201

Lamar Companies
P.O. Box 96030
Baton Rouge, LA 70896

Landstar Realty Advisors, Inc.
c/o J Troy Maxwell
16360 Park Ten Place, Suite 250
Houston, TX 77084

Law Offices of Robert Flournoy
118 S. Second St.
Lufkin, TX 75901

Lawn Ranger Co., Inc.
P.O. Box 9809
The Woodlands, TX 77387

Lone Star Testing Laboratories
PO Box 820125
Houston, TX 77282

Lonestar Testing Laboratories
P.O. Box 820125
Houston, TX 77282

M&E Enterprises, Inc.
9734 Clubhouse Cir.
Magnolia, TX 77354

Maverick Contractors
PO Box 238
Columbus, TX 78934

Maverick Contractors, Inc.
P.O. Box 78934
Columbus, TX 78934

Michael Martin
P.O. Box 365
Dobbin, TX 77333

Michael Weingrad
9734 Clubhouse Circle
Magnolia, TX 77354

Moltz, Morton & O'Toole
106 E. 6th Street, Suite 700
Austin, TX 78701

Montgomery County Appraisal District
P.O. Box 4798
Houston, TX 77210

Moyer Surveying
3706 W. Davis St.
Conroe, TX 77304

MSEC Enterprises, Inc.
PO Box 970
Navasota, TX 77868

O'Day Drilling Company Inc
5923 CR 931
Rosharon, TX 77583

O'Day Drilling Company Inc.
5923 CR 931
Rosharon, TX 77583

Page, Mitchael and Brenda
908 Dorothy Street
Houston, TX 77008

Pitney Bowes
PO Box 856390
Louisville, KY 40285

pLANDesign LLC
PO Box 2413
Round Rock, TX 78680

pLANDesign, LLC
PO Box 2413
Round Rock, TX 78680

Reliant Energy
PO Box 650475
Dallas, TX 75265

Rocky Acres
7805 S. FM 1486
Montgomery, TX 77316

Signad, Inc
PO Box 8626
Houston, TX 77249

Signad, Inc.
PO Box 8626
Houston, TX 77249

The Broussard Group, Inc. dba TBG Partne
3050 Post Oak Blvd., Suite 1100
Houston, TX 77058

Todd Mission Corner, LLC
6004 S. First Street
Lufkin, TX 75901

Townsend, Doug
24855 Ben Smith Road
Montgomery, TX 77316

Trust Financial
13300 Old Blanco Road, Suite 321
San Antonio, TX 78216

United States Attorney's Office
350 Magnolia Avenue, Suite 150
Beaumont, TX 77701

Woodcreek Development Co.
16360 Park Ten Place, No. 250
Houston, TX 77084

Woodcreek Development Company
16360 Park Ten Place, Suite 250
Houston, TX 77084

Woodforest National Bank
P.O. Box 790408
Saint Louis, MO 63179